



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

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AMENDED MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53704

Wednesday, August 16, 2006
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of July 19, 2006 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic review and briefing by OJA on their list of critical infrastructures.
4. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

9:50 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 9:50 a.m. - 11:00 a.m.

5. Announcements of Closed Session discussion/action.
6. Review and approval of July 19, 2006 open session meeting minutes.
7. Invited First Responder updates.
8. Briefing by DET on the new State of Wisconsin Portal.
9. Briefing by OJA on communications interoperability.
10. Discussion and possible action on purchase and distribution of communications equipment.
11. Review of 2006 State HS Grant Program Budget.
12. Update on WMD/Pandemic Flu exercise scheduled for September 8, 2006.

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13. Update on MABAS and Disaster Assistance Fund Administrative Rules.
14. Update on workgroup relating to sensitive drinking water infrastructure information.
15. Other business.
16. Set date, time and place of next meeting.
17. Adjournment.